


**FILED**  
**Apr 06, 1999 8:00 am**  
**Secretary of State**

04-06-1999 90056 045 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 723376**  
 1. Corporation Name  
**SUNNY SHORES CONDOMINIUM, INC.**

Principal Place of Business 3716 NE 168TH STREET N. MIAMI BEACH FL 33160-3511	Mailing Address 3716 NE 168TH STREET N. MIAMI BEACH FL 33160-3511
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 05/11/1972	4. FEI Number 59-1582558 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent <b>ROTOLO, ROSEMARY G</b> 3716 NE 168 STREET #207 NORTH MIAMI BEACH FL 33180	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUFIELV, ISAUPA 3716 N.E. 168 ST. #307 NORTH MIAMI BEACH FL 33160	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President (Director) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition KUC RUIZ 3716 N.E. 168 ST #305 N.M.B, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD POTOLO, ROSMARY 3716 N.E. 168 STREET, #207 NORTH MIAMI BEACH FL 33160	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rosemary Rotolo 3716 N.E. 168 ST #207 N.M.B, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEISLER, ALBERT 3716 N.E. 168 STREET, #303 NORTH MIAMI BEACH FL 33160	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ISKURACUIELV. (Director) 3716 N.E. 168 ST #406 N.M.B, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REYESDELBRY, REBECCA 3716 N.E. 168 STREET #301 NORTH MIAMI BEACH FL 33160	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BETTY PEREZ (Director) 3716 N.E. 168 ST #403 N.M.B, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD PEREZ, BETTY 3716 N.E. 168 STREET, #403 NORTH MIAMI BEACH FL 33160	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Trustee <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition WILLIE C. RIVERA (Trustee) 3716 N.E. 168 ST #307 N.M.B, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A GONZALEZ, RICHARD 3716 N.E. 168 ST. #406 NORTH MIAMI BEACH FL 33160	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Trustee <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MARCIA ROSADO (Trustee) 3716 N.E. 168 ST #308 N.M.B, FL 33160

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other file empowered.

SIGNATURE: SUNNY SHORES CONDOMINIUM, INC. DATE: 03/20/99 (305) 940.7741

CR2E037 (11/98)